

31 January 1986

MEMORANDUM FOR THE RECORD


SUBJECT: 29 January 1986 Traffic Advisory Committee Meeting

1. On 31 January 1986, I briefed the Director of Logistics, the Deputy Director of Logistics, and the Executive Officer/OL on the subject meeting. The substance of the briefing is reflected in the attached four-page memo that begins, "Issues Resulting from 29 January 1986 Traffic Advisory Committee Meeting." I also provided in this meeting a copy of the CIA Traffic Advisory Committee Charter that was sent to all Committee members in mid-August 1983, at the time that the Committee was originally formed. I did so to clearly indicate to the Director of Logistics that the Committee has no directive authority with respect either to the design or to the construction of roads or CIA facilities.

2. The Director of Logistics directed the following:


- NBPO will implement Alternative #3 with respect to actions to be taken to resolve the Ad Hoc Committee's expressed concerns with the Routes 193/123 intersection.
- C/NBPO will recommend a response to the question involving the availability of funding for the additional lane on Route I-495 northbound.

3. The Director of Logistics will convey the essence of the 29 January Traffic Advisory Committee meeting and the NBPO strategy to deal with issues raised therein to the Deputy Director for Administration.


Chief, New Building Project Office, OL

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Attachment

OL/NBPO  31Jan86
Orig - File (TAC 86)
1 - C/HOME/OL
1 - TBC File
1 - OL/NBPO Chrono

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Issues Resulting From 29 Jan 86 Traffic Advisory Committee Meeting

1. How will issues in which there is no clear consensus be resolved? What is the process? (Maxfield)

2. The Ad Hoc Committee (Ad Hoc) wants Route 193 moved some 80 to 120 feet away from the Evermay property line, or some 40 feet north of its existing location, from about Turkeyrun Road to where it intersects Route 123. The reason for doing so varies with the proposed solution. (Maxfield)

3. The Ad Hoc wants, not on its behalf but on behalf of nearby neighbors, a traffic light installed at the Seville Lane/Merchants Road intersection with Route 123. (not a new issue) (Maxfield)

Commitments Made at the 29 Jan 86 Traffic Advisory Committee Meeting

1. The State of Virginia (Va.) agreed to have Dewberry & Davis (A&E under contract to Va. for design of Route 123 changes) design and analyze the feasibility of an offset intersection of Routes 193 and 123 in an attempt to satisfy an Ad Hoc concern. In addition to this apparently major concession, the State also agreed to have Dewberry & Davis explore other possible solutions to the expressed Ad Hoc concerns.
2. The TAC Chair agreed to explore the feasibility of Va. and the Agency agreeing not to surplus excess Va. property resulting from moving the eastbound lane of 123 alongside the westbound lanes.
3. The TAC Chair agreed to send to all TAC members either full-sized or down-sized copies of the Dewberry & Davis drawings used at the meeting, and to send them along with the meeting minutes.
4. The TAC Chair agreed to determine and advise the status of the \$500,000 funding for an additional traffic lane on I 495 Northbound, between Route 193 and the George Washington Parkway on-ramp.

Agency Alternative Courses of Action to Resolve Ad Hoc Committee
Concerns Over the Design of the Routes 193 and 123 Intersection

Alternative I:

(a) Send copies of the 29 Jan TAC minutes, along with the promised copies of the drawings, to all TAC members.

(b) Advise TAC members in the cover letter that all of the views represented at the 29 Jan TAC had been conveyed to the CIA's Deputy Director of Administration (DDA) for review and decision.

(c) Advise all TAC members in the cover letter that the DDA has requested that the State of Va. proceed with the detailed design of the Route 123 changes as proposed by the State's A&E.

Alternative II:

(a) Send copies of the 29 Jan TAC minutes, along with the promised copies of the drawings, to all TAC members.

(b) In the cover letter, ask all members to review the minutes and drawings with particular attention to the Ad Hoc concern with the Route 193/123 intersection as designed.

(c) Request TAC member written positions of the Ad Hoc concern within 10 days.

(d) Present analysis of issue, TAC member issue papers, and NBPO recommendation to the DDA for his review and decision.

(e) Advise TAC members of the DDA's decision, in writing.

(f) Request the State of Va. to proceed with the detailed design of the roadway changes in accordance with the DDA's decision.

Alternative III:

(a) Send copies of the 29 Jan TAC minutes, along with the promised drawings, to all TAC members.

(b) Announce, in the cover letter, a second meeting of the TAC to address the Ad Hoc issues, approximately two weeks after receipt of the letter. Advise that TAC members will be requested to state their positions on the Ad Hoc issues. The second meeting will review the design as proposed and will include treatment of the staggered design requested by the Ad Hoc.

(c) Accumulate TAC position papers and State positions, and, along with NBPO recommendation, forward to the DDA for review and decision.

(d) Advise TAC members, in writing, of the DDA's decision.

(e) Request that the State of Va proceed with the detailed design of the roadway modifications in accordance with the DDA's decision.

Alternative IV:

(a) Send copies of the 29 Jan TAC, along with promised copies of the drawings, to all members.

(b) In the cover letter, advise all members that the Agency has requested that the State of Va. direct Dewberry and Davis to explore all options available to address the Ad Hoc concern, complete with drawings and written analyses.

(c) Advise all TAC members, in the same cover letter, that when the 'option' drawings and analyses are available, the Agency will forward them to all members. At the same time, the Agency will schedule another TAC meeting to discuss issues and record the positions of each member organization.

(d) Forward the complete record, together with NBFO recommendation, to the DDA for his review and decision.

(e) Advise all TAC members of the DDA's decision.

(f) Request that the State of Va proceed with the detailed design of the roadway modifications in accordance with the DDA's decision.

CENTRAL INTELLIGENCE AGENCY

WASHINGTON, D.C. 20505

19 AUG 1983

Mr. Theodore L. Gray
President
McLean Citizens Association

McLean, VA 22101

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Dear Mr. Gray:

In accordance with your conversation with Mr. Fitzwater, invitations to the first meeting of the CIA Traffic Advisory Committee are hereby extended for two representatives of the McLean Citizens Association. Further to this understanding, one of your representatives will be from the Ad Hoc Committee for Traffic To/From the CIA. We would still like to receive the names of your representatives as soon as possible.

The first meeting of the CIA Traffic Advisory Committee will be held on 25 August 1983 at 1:00 p.m. The location is the Virginia Department of Highways and Transportation (VDH&T) Residency Office, 3555 Chain Bridge Road, Fairfax, Virginia.

The agenda for the meeting is as follows:

- | | |
|--|-------|
| 1. Planning Assumptions and Rationale | VDH&T |
| 2. Preliminary Traffic Analysis | VDH&T |
| 3. Schedule of Consultant Activity | VDH&T |
| 4. Review of Citizen Concerns | MCA |
| 5. Schedule of Future Committee Activities | CIA |

Enclosed for your information are copies of the Committee charter and a letter outlining the planning assumptions being used for the preliminary traffic analyses

01. 2082-83

Mr. Theodore L. Gray

being conducted by VDH&T. We look forward to a productive meeting.

Sincerely,


New Building Project Office
Office of Logistics

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Enclosures

1. Committee Charter
2. VDH&T Ltr Re Assumptions
3. Committee Chairman Appointment

cc: Congressman Wolf, w/encls
Senator Warner, w/encls
Supervisor Falck, w/encls
Commissioner Urquhart, w/encls
Mr. Conley, VDH&T, w/encls
Mrs. Gloria Adams, w/encls

Distribution:

- Orig - Adse, w/encls
~~X~~ - OL/NBPO (Official), w/encls
1 - DD/A, w/encls
1 - D/OLL, w/encls
1 - D/PAO, w/encls
1 - D/OL, w/encls
1 - C/LSD/OL, w/encls

OL/  (11 Aug 83)
REWRITE:O-DDA:il,  (19 Aug 83)

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CIA Traffic Advisory Committee

PURPOSE: The CIA Traffic Advisory Committee has been created to address concerns of the McLean Community, the State of Virginia, Fairfax County, the U.S. Park Service, and the CIA regarding the traffic analyses and subsequent offsite traffic engineering associated with the expansion of the CIA Headquarters.

MEMBERSHIP: As the responsible and accountable agent for the project, the Deputy Director for Administration, CIA will designate the Chairperson. Membership will consist of a designated representative to speak for the:

1. McLean Citizens Association
2. Virginia Department of Highways and Transportation
3. George Washington Parkway, U.S. Park Service
4. National Capital Planning Commission
5. Fairfax County
6. Central Intelligence Agency

PROCEDURES:

1. Meetings will be scheduled at major milestones during the study and design of road improvements. Exceptional meetings may be called at the request of any member with the concurrence of a majority.
2. The Chairperson will be responsible for establishing meeting schedules and locations.
3. The Chairperson will be responsible for disseminating meeting agendas and pertinent background information to Committee members no less than five working days preceding the scheduled meetings.
4. The CIA will provide a recording secretary and assume responsibility for preparation and dissemination of meeting minutes. These minutes will contain summary statements regarding issues discussed, positions taken, and recommended actions.
5. It is the responsibility of Committee members to reflect the official positions of their sponsoring organizations. It is expected that members will prepare positions on agenda items prior to scheduled meetings.

RESPONSIBILITIES: The Committee will have no directive authorities as applied to design or construction of roads or CIA facilities. The responsibilities are solely advisory in nature to ensure that concerns relative to traffic flow and road modifications are brought to the attention of the appropriate organization for consideration in design and construction.

TERMINATION: The Committee will be dissolved by the Deputy Director for Administration, CIA, upon completion of design of road modifications.

DD/A Registry

83-0311/82

17 AUG 1983

MEMORANDUM FOR: [REDACTED]

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Chief, New Building Project Office

FROM:

Harry E. Fitzwater
Deputy Director for Administration

SUBJECT:

CIA Traffic Advisory Committee

You are hereby designated to serve as the Chairman of
the CIA Traffic Advisory Committee. [REDACTED]
Deputy Chief, New Building Project Office is appointed as
your alternate.

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[REDACTED]
Harry E. Fitzwater

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cc: Director of Logistics, CIA